



AGENDA
Human Services and Health Board Meeting
Wednesday July 1, 2020-6:30 pm or Upon Recess of the
Public Hearing, Whichever Occurs Later
Dodge County Administrative Building
Auditorium Rooms H & I
127 East Oak St, Juneau, WI 53039

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Board for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment-(30 minute limit)
4. Approval of the minutes of the May 27, 2020 and June 3, 2020 meetings
5. **BOARD ACTION**
 - A. Title III-Family First Coronavirus Response Act (FFCRA) funding resolution
 - B. Title III-Coronavirus Aid, Relief and Economic Security (CARES) Act funding resolution
 - C. Public Health Emergency Preparedness-COVID-19 funding resolution
 - D. Re-appointment to the Commission on Aging & Disability Services-
Jody Landfeldt and Lorna Negen
6. **DIRECTORS REPORT-Ms. Bell**
 - A. COVID 19 discussion
 - B. 2020 Financial Overview Discussion
7. **COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**
 - A. Statistics for May
 - B. Dining Center Comments
 - C. COVID 19 update-Abby Sauer
8. **CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz**
 - A. Statistics for May
 - B. Out of home costs
 - C. May report from Northwest Connections-After Hours Crisis

D. Northwest Connections May expenses

9. FISCAL & SUPPORT SERVICES REPORT-Ms. Hooper

- A. Review expenditures & revenues
- B. Revenue and expenditure adjustment forms

Next Meeting will be August 5, 2020 at 6:00pm

Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUN 24 2020

DODGE COUNTY, WIS.

3:00pm CK